

**SOUTHERN INLAND SWIMMING ASSOCIATION INC
MANAGEMENT COMMITTEE MEETING MINUTES**

Tuesday 14 January 2025, commencing at 7.30pm

Held via ZOOM

ATTENDANCE

Mark Lake
Ingrid Corcoran
Merv Penny
Rochelle Trembath
Naomi Jones
Stephen Mawbey
Alycia McLean
Jason O'Loughlin



APOLOGIES

Phil Evans

The meeting opened at 7.38 pm for SISA club information SISA.

CONFIRMATION OF MINUTES

That the Southern Inland Swimming Association general committee meeting minutes held on 26 November 2024 be confirmed as a true and accurate record.

Moved, Alycia McLean Seconded Merv Penny by Carried

BUSINESS ARISING – MINUTES

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-

DECLARATIONS OF INTEREST

nil

CORRESPONDENCE IN

- Email: 27/11/24 SISA president re Southern Inland Swimming Association Pool Openings / Closure Information
- Email 29/11/24 Sonja Mitchell recordings from our development series meetings. NENW - Country Kids dinner meetings
- Email 29/11/24 Swimming NSW SPLASH NEWS 29th November 2024 🌊
- Email 30/11/24 SISA Vice president re SISA Summer Champs & Speedo Meet 2025link
- Email 30/11/24 SISA vice president re Meet Entry Closing standard closing time of 10 PM Sunday prior to the meet was selected. This does not stop host clubs from extending the closing of entries to aid in increasing entries, could all future host clubs amend their closing date & time
- Email 1/12/24 SISA Vice President Stephen re The SISA Champs & Speedo Meet has now opened in Swim Central, FYI Upcoming meets Please support these upcoming meets (with links)so our summer season is a success, Meet Flyers are available on the SISA Website
- Email 1/12/24 Stephen to Nicole at Team Elite re Speedo Sprint 2025 Merchandise is available for sale online
- Email 2/12/24 Swimming Australia feedback survey
- Email 2/12/24 Swimming Nsw re Jan 14th Sutherland Performance Centre Swim Clinic 🏊

President

Date _____

Secretary

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- Email 2/1/24 re O & M Pennant Meet at North Albury Sunday 2nd February 2025
- Email 3/12/24 Kirsten Thompson re Excell sheet on updated data of pool closures
- Email 5/12/24 James Hickman swimming NSW re responses from area presidents meeting in regard to questions for speedo sprint
- Email 6/12/24 "SISA, SW Zone Vice President" Speedo Sprints Heats 2025 Merchandise and how to order
- Email 10/12/24 Swimming Australia updated Swimming Rules DEC 2024 minor updates to the Para / Multi Class rules from page 14.
- Email 10/12/24 Swimming NSW on 10th ACT Performance Centre Swim Clinic 🏊
- Email 19/12/24 Swimming NSW Jan 25th NUsport Performance Centre Swim Clinic 🏊
- Email 20/12/24 SISA Vice president re passing of Bernie Boyd
- Email 20/12/24 Swimming NSW 🌊 Hot off the Blocks - 20 December 2024
- Email 26/12/24 Swimming NSW re SPLASH NEWS 26th December 2024 🌊
- Email 28/12/24 Swimming NSW Performance Centre Coaches on January 14th at Sutherland Leisure Centre
- Email 29/12/24 Swimming NSW Jan 10th ACT Performance Centre Swim Clinic 🏊
- Email 30/12/24 Swimming NSW re NUsport Performance Centre Swim Clinic 🏊 on January 25th for a School Holiday Opportunity at The Forum Aquatic Centre.
- Email 23/12/24 Swimming NSW Merry Christmas 🎄 and Happy New Year
- Email 2/1/25 SISA President re SISA President update January 2025
- Email 3/1/25 Swimming NSW 48-hour warning! ACT + surrounds Performance Centre Clinic
- Email 3/1/25 SISA entries emails re entry if a swimmer who is only 7 years old and registered as a club swimmer who wishes to enter the speedo sprints
- Email 5/1/25 SISA vice president re Upcoming meets with links Please support these upcoming meets so our summer season is a success Meet Flyers are available on the SISA Website
- Email 6/1/25 Naomi Jones re SISA Long Course and Speedo Sprints TO Nomination
- Email 8/1/25 James Hickman re Speedo Sprints 2025 entry pricing

Speedo Sprints Area Pricing 2025	
SMNE	10.50
METSW	10.50
ACT	10.50
METNW	10.00
CVSA	10.50
SISA	8.00

- Email 9/1/25 Swimming NSW re Join Swimming NSW for a FREE evening with Digital Resilience Expert, Yasmin London
- Email 8/1/25 Naomi Jones re attached is the updated information regarding Hearing Impaired starts.
- Email 10/1/25 MELISSA GORGIOVSKI Events Manager: The Speedo heats ribbons have now been received and are ready for distribution to each area.
- Email 10/1/25 LYN CONNELL Club Support Officer 2025 SNSW Area Development Clinic Planning

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- Email 10/1/25 Swimming NSW SPLASH NEWS 10th January 2025 
- Email 13/1/25 Mark Lake President report for the meeting
- Email 14/1/25 Phil Evans Murray Report for meeting
- Email 14/1/25 Jason O'Loughlin with Development report for the meeting
- Email 14/1/25 Swimming NSW Swimming NSW & Veriu Accommodation Partnership

CORRESPONDENCE OUT

- Email: 29/10/24 SISA minutes from 22/10/24 sent to committee members
- Email 30/11/24 SISA Vice president re SISA Summer Champs & Speedo Meet 2025 link
- Email 30/11/24 SISA vice president re Meet Entry Closing standard closing time of 10 PM Sunday prior to the meet was selected. This does not stop host clubs from extending the closing of entries to aid in increasing entries, could all future host clubs amend their closing date & time
- Email 30/11/24 SISA Vice president to Young SC re SISA 2025 LC Champs & Speedo Meet procedure and information for this carnival
- Email 1/12/24 SISA Vice President Stephen re The SISA Champs & Speedo Meet has now opened in Swim Central, FYI Upcoming meets Please support these upcoming meets (with links)so our summer season is a success, Meet Flyers are available on the SISA Website
- Email 1/12/24 Stephen to Nicole at Team Elite re Speedo Sprint 2025 Merchandise is available for sale online
- Email 6/12/24 "SISA, SW Zone Vice President" Speedo Sprints Heats 2025 Merchandise and how to order
- Email 20/12/24 SISA Vice president re passing of Bernie Boyd
- Email 24/12/24 To Brian Ingram mayor of Hilltops Council re-invitation to attend Speedo Sprints in Young NSW - Swimming February 2025
- Email 24/12/24 To Steph Cooke member of NSW Parliament Cootamundra re-invitation to attend Speedo Sprints in Young NSW - Swimming February 2025
- Email 2/1/25 SISA President re SISA President update January 2025
- Email 3/1/25 Letter sent to LSA - Young Aquatic Centre re SISA champs
- Email 5/1/25 SISA vice president re Upcoming meets with links Please support these upcoming meets so our summer season is a success Meet Flyers are available on the SISA Website
- Email 6/1/25 Naomi Jones re SISA Long Course and Speedo Sprints TO Nomination
- Email 8/1/25 Naomi Jones re attached is the updated information regarding Hearing Impaired starts.
- Email 11/1/25 Notification of upcoming SISA Committee meeting with Zoom link, agenda etc

Moved Jason O'Loughlin , Seconded by Rochelle Trembath Carried

President

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REPORTS

PRESIDENTS REPORT – Mark Lake

The year 2024 finished off well for SISA achieving several things in the last 6 months.

- ** JX Clinic came to Wagga in August, the first time JX Clinic came to NSW Country Area
 - ** Performance Development Clinic came to Wagga
 - ** Club Sampler program came to Wagga
 - ** SNSW Junior Development Clinic came to Albury and Junee running two clinics at each location. Well attended by swimmers and coaches across the area.
 - ** Outstanding Survey results for the clinic scoring 100 per cent in nearly all areas.
 - ** SISA promoting swimmer's achievements at Swim Meets across the area.
 - ** SISA promoting Club nights across the area showing what clubs are doing and promoting participation.
 - ** Participation numbers at meets in December have been constant and well attended achieving over 130 swimmers at meets in December.
 - ** SNSW Senior State Age well attended by Swimmers from SISA in December
 - ** Communicated with Murray and Ovens about working together so swim meets in 2025/2026 do not clash or take away from our border clubs
 - ** Attended SNSW Presidents Meeting, issues were Leeton looks to be a venue for Country Regionals in 2026.
 - ** SNSW looking at improving registration products and giving better value to Swimmers 🏊 who only may use the product for 4 months.
 - ** SNSW looking at adding another \$1.00 onto Country regional entries for 2026 and that extra dollar will go to the host club.
 - ** Clubs response to Council pool opening times and closure times was excellent.
 - ** Great to see small clubs getting back up and running.
- Looking ahead into 2025
- ** Swim Meets to continue across the area.
 - ** SISA Championships and Speedo Sprints 1/2 February in Young.
 - ** Rep swimming occurring at Speedo Finals in March and Brophy at the end of March
 - ** NSW Country Regionals and Junior State along with State Open meets.

☐ *I have attended Leeton Meet, Yass Meet and Junee Meet and will be attending NSW Country Regionals in Griffith and SISA Champs.*

President

Date _____

Secretary

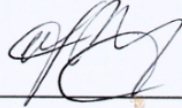
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TREASURER'S REPORT (Merv)

Southern Inland Swimming Association Inc.			
Bank Reconciliation as at 10 January 2025			
Commonwealth Bank Account No. 10129024			
Cash Book Balance as at 23rd November 2024	\$28,003.33	Bendigo Bank Term Deposit 149603359	
Income	\$8,807.00	Balance as at 23rd November 2024	\$6,527.53
Expenditure	\$5,064.35	Interest Capitalized	
	\$31,745.98		
Cash Book Balance as at 10 January 2025	\$31,745.98	Balance as at 10 January 2025	\$6,527.53
Unpresented Cheques	\$0.00		
Cheques Not Deposited	\$0.00		
	\$31,745.98		
Bank Statement as at 10 January 2025	\$31,745.98	Total Financial Asset as at 10 January 2025	\$38,273.51


Merv Penny

23rd November 2024 to 10 January 2025

Income			
Affiliation	Club	\$0.00	
	24/25 Full Swimmer Rego	\$192.00	
	24/25 Club Only Swimmer Rego	\$144.00	
	24/25 Recreational Swimmer Rego	\$264.00	\$600.00
T-Shirts	Rep Shirt Sponsorship	\$982.00	
	Officials Shirt	\$35.00	\$1,017.00
Swim Meets	Medal Sponsorship	\$4,018.00	
	2025 LC Champ Entry	\$2,672.00	\$6,690.00
Sundry	Sponsorship	\$500.00	\$500.00
	Total		\$8,807.00
Expenditure			
Administration	Website Renewal	\$251.35	\$251.35
Affiliation	24/25 Full Swimmer Rego	\$0.00	
	24/25 Club Only Swimmer Rego	\$2.00	
	24/25 Recreational Swimmer Rego	\$8.00	\$10.00
Shirts	Final 50% of 65 Rep Shirt order	\$1,038.00	\$1,038.00
Swim Caps	Final 50% of 170 Reversible cap order	\$1,615.00	\$1,615.00
Swim Meets	Long Course Medals	\$2,150.00	\$2,150.00
	Total		\$5,064.35
	Period Profit/Loss		\$3,742.65

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Club Affiliation	31		
Swimmer Registration			
Full	1283	this time	1494
Club	332	last year	396
Recreational	473		408
	2088		2298
2025 LC Champ Entry			
	334		814

1st April 2024 to 10 January 2025

Income

Affiliation	24/25 Club	\$310.00	
	2023/24 Full Swimmer Rego	\$40.00	
	2023/24 Club Only Swimmer Rego	\$24.00	
	2023/24 Recreational Swimmer Rego	\$36.00	
	24/25 Full Swimmer Rego	\$2,578.00	
	24/25 Club Only Swimmer Rego	\$740.00	
	24/25 Recreational Swimmer Rego	\$956.00	\$4,684.00
T-Shirts	LS Officials Shirt	\$40.00	
	Rep Shirt Sponsorship	\$982.00	
	Rep Shirt	\$35.00	\$1,057.00
Swim Meets	Winter Short Course Entry	\$6,560.00	
	SC Pool Entry	\$668.00	
	2023 Lc Champs/Speedo Entry	\$40.00	
	Medal Sponsorship	\$4,018.00	
	2025 LC Champ Entry	\$2,672.00	\$13,958.00
Development	SNSW Grant	\$5,000.00	\$5,000.00
Sundry	Temora Swim Club Payment on Error	\$262.64	
	Sponsorship	\$500.00	\$762.64
Total			<u>\$25,461.64</u>
			\$25,461.64

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Expenditure			
Administration	24/25 SwimmingNSW Affiliation	\$245.00	
	2023/24 Dept Fair Traing Return	\$54.00	
	Website Renewal	\$251.35	\$550.35
Affiliation	2023/24 Full Swimmer Rego	\$8.00	
	2023/24 Club Only Swimmer Rego	\$2.00	
	2023/24 Rec. Swimmer Rego Refund	\$4.00	
	24/25 Full Swimmer Rego	\$12.00	
	24/25 Club Only Swimmer Rego	\$76.00	
Swim Meets	24/25 Recreational Swimmer Rego	\$10.00	\$112.00
	Championship Place Ribbons	\$427.50	
	Winter Short Course Entry Refund	\$72.00	
	Winter Short Course Pool Entry Refund	\$4.00	
	Winter Short Course Medals	\$1,878.00	
	Winter Short Course Meet Levy	\$1,086.00	
	Winter Short Course Pool hire	\$692.00	
	Winter Short Course Dolphin hire	\$350.00	
	Long Course Medals	\$2,150.00	\$6,659.50
	50% of 65 Rep Shirt order	\$1,038.93	
Shirts	Final 50% of 65 Rep Shirt order	\$1,038.00	\$2,076.93
Development	140 Representative Patches	\$735.90	
	SC Entry Prizes	\$500.00	
	SISA JX Clinic Participants (53 @ \$15)	\$795.00	
	SISPCX Clinic Participants(20 @ \$15)	\$300.00	
	50% of 170 Reversible cap order	\$1,616.80	
	Final 50% of 170 Reversible cap order	\$1,615.00	
	SNSW Devel, Clinic SISA Pool Entries	\$135.00	\$5,697.70
	Refund Temora Swim Clu Payment on Error	\$262.64	\$262.64
Sundry			
Total			<u>\$15,359.12</u>
			\$15,359.12
Year to Date Nett Profit/Loss			<u>\$10,102.52</u>

Moved Merv Penny, seconded, Rochelle Trembath that the Treasurer's report be approved and accounts, as presented, be passed for payment – carried.

President

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MURRAY ZONE REPORT (Phil Evans)

Hope you all had a wonderful Christmas and New Year.

One swim meet since we last met in Murray, Yarrawonga had their Open Meet on the 5th.

133 Swimmers which was their lowest in a long time as this was a pre-to the Country Championships for times.

Looking forward to seeing you at Griffith for Champs and again in Young in February.

Will talk to Rochelle about Brophy and send a combined Team of Green and Blue.

Apology tonight have a family issue to sort out.

RIVERINA ZONE REPORT (Rochelle Trembath)

SOUTHWEST ZONE REPORT (Stephen Mawbey SW Zone Secretary)

South West Zone is jumping into the second half of the 2024/25 season

Starting with the Quandialla Development Meet, entries are looking solid

Young is preparing to host the SISA LC Champs & Speedo Meet, with two weeks until entries close, they are looking good

Gundagai & Temora have both opened their meets in Swim Central, with both meets already receiving entries

Coolamon is yet to open entries for their meet

South West Zone has opened nominations for the SISA Yellow Brophy Team, this is via an online Google form.

At both Junee & Deniliquin meets Speedo Merchandise was presented to competitors.

This was due to Team Elite kindly providing them, free of charge.

AREA TECHNICAL CONVENOR Southern Inland ATSCC (Naomi Jones)

DEVELOPMENT CONVENOR REPORT – Jason O’Loghlin

Since the last meeting, I've attended, the Coleambaly, Leeton, Junee and Deniliquin carnivals.

I've signed off 3 coaches of competitive strokes and mentoring hrs.

I'm still providing programs and assistance to clubs that reach out

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In discussions Mark and I would like to develop a SISA Jnr development program during the winter season for swimmers aged between 8 and 13, holding 4 Sunday sessions in June, once a month for the top 8 age groups swimmers boys and girls invited from a filter set on swim central, the set time to have a meeting with Chris Myers, Mark Lake and I, is set to happen in Griffith, Chris is in support and in preliminary will run 2 of the sessions, June has offered the pool for free, more planning and discussions are to happen

Meeting with Chris Myers, Kirsten Thompson, Mark Lake And Myself to discuss the NARS and SARS camps to be held at the AIS in Canberra next year also to take place in Griffith

CLUB SUPPORT OFFICER –

Move that all reports be accepted:

Moved Stephen Mawbey, Seconded Merv Penny Carried

GENERAL BUSINESS

- ☐ Speedo Entry Fee
- ☐ Discussion:
- ☐ SISA LC Champ & Speedo Meet 2025 Ready to go, medals here, ribbons. Young has a new Pool manager taken over by LSA pool has had no hot food etc LSA has confirmed we can have hot food Entry fee will be \$1.00 per spectator and \$3.00 per swimmer. List of SISA officials to be given to pool and SISA to cover entry.
- ☐ ** Commence to implement a rolling Calendar preparing for Short Course and 2025/2026 Long Course meets now before clubs close.
- ☐ ** **Raising Club SISA Affiliation Fee for 2025/2026 Season. ** Raising the SISA swimmer fee to \$3.50 or \$4.00 per swimmer. To be discussed at the next SISA committee meeting**
- ☐ **Brophy discussion** This year there will be 6 age groups (8 swimmers in each age group -4 boys and 4 girls) SISA sending two teams again.

Motion

SISA to subsidise the successfully nominated representatives to attend the James Brophy interdistrict sprint meet in the ACT

Moved Merv Penny Seconded Mark Lake carried

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- ☐ ** SISA look at running one or two meets ourselves in the Short Course Season. POSSIBLY one in Griffith or an Under 13 Development Meet only.
- ☐ ** SISA looks at including ACT meets in our calendar to encourage ACT Clubs to attend and SISA to attend their meetings.
- ☐ ** SISA looking at forming up Development Squads for age groups for Boys and Girls. Jason to speak more on that option.
- ☐ ** SISA is looking at organising another teams meeting with all clubs in Mid March.
- ☐ ** SISA Champs / Speedo Sprints go to Riverina Area in 2026. Consider looking at Central Venue either being Leeton or Wagga.
- ☐ ** Discuss SNSW Coaching / Development Clinic with Chris Myers for 2025 as per 2024.
- ☐ Consider: ** Gifts 🎁 or Gift Cards for Technical officials officiating at LC and Speedo Sprints.- Mark and Merv to organise
- ☐ ** Merchandise for Speedo online orders close On 19 January 2025.

SISA Committee NEXT MEETING

via ZOOM Tuesday, 25 February 2025, 7.30 PM

TERMINATION

There being no further business the meeting closed at 9.10 pm

President

Date _____

Secretary